#### **Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL WORKSHOP SESSION ON **JULY 24, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, LARRY WATSON AND

AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN AND WENDY

**MARBLE** 

OTHERS PRESENT: NONE

CALL TO ORDER McLeroy called the meeting to order at 7:18 p.m.

ROLL CALL Marble called the roll and declared a quorum present

#### **ORDER OF BUSINESS**

Motion was made by McLeroy, seconded by Dickson to enter Executive Session at 7:18 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and McLeroy

Nay: None

### 1. EXECUTIVE SESSION

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

Review and take appropriate action as determined by the Governing Body in regard to a Trust Application of the Chickasaw Nation relating to a Tract of land located in Section Four (4), Township Nine (9) North, Range Five (5) West, Grady County, Oklahoma (SW corner of State Highways 37 and 4). Action may include continuing or withdrawing the pending Appeal of the Granting of the Trust Application.

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential Communications between the Governing Body and its Attorney concerning this pending legal matter if the Governing Body, with the advice of its Attorney determines that disclosure will seriously impair the ability of the Public Body to process the pending legal matter in the public interest. Any action will be taken in open session by a publicly recorded vote.

Motion was made by Dickson, seconded by Watson to reconvene the Special Workshop Meeting at 7:51 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and McLeroy

Nay: None

Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session.

# **ANNOUNCEMENTS**

## **ADJOURNMENT**

Motion was made by McLeroy, seconded by Watson to adjourn the Special Workshop Meeting at 7:52 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and McLeroy Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor